

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
February 2, 2021**

PRESENT Commissioner Mark Crago, Chair, Commissioner Steve Riveland, member and Shannon Fisher, Admin Assistant.

Others Present: Mark Schreiner, Road & Bridge; Paul Edwards, City Council; Randy Smith, SCSO; Chip Kem, SCSO; Carol Arkell, DES; Jerry Friend, Treasurer; Bob Fitzgerald, City Council; Jennifer Hoines, HR; Emily Schabacher, Stillwater County News.

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

MINUTES December 29, 2020. Commissioner Riveland **MOVED** to approve the minutes from December 29, 2020. Commissioner Crago **SECONDED**. No discussion. Motion passed unanimously.

CLAIMS 106506 through 106566 in the amount of \$ 419,690.20. Commissioner Riveland **MOVED** to approve the claims for the amount of \$ 419,690.20. Commissioner Crago **SECONDED**. No discussion. Motion passed unanimously.

ANNOUNCEMENTS Commissioner Crago announced that tomorrow at 10:00 a.m. at the Columbus Evangelical Church will be public hearing for the Beartooth Front. The zoom link for the meeting is available on the county website. This meeting is in person as well for anyone wishing to attend. Commissioner Crago also announced that the Stillwater Pavilion/fairground will be open for public use. Persons wishing to use the pavilion will be required to follow the Governor’s directives. Commissioner Crago added that the local hospital now has the vaccine for people wanting the vaccine. Please call the public health office to have your name put on the list to receive the vaccine.

FILE **Stillwater County Advocates**
A) Victim Services Report for October 1st, 2020 through December 31st, 2020

Finance
A) Quarterly & Year End Employee Assistance Program Report Summary

Commissioner Riveland **MOVED** to file the file items. Commissioner Crago **SECONDED**. Discussion – Commissioner Crago explained that the Victim Witness report is not a dollar amount it is clientele numbers that are required to be reported to the state as it is a grant funded program. The EAP report does not have a dollar amount either, it is just a summary of the numbers of personnel utilizing the program. Motion passed unanimously.

REGULAR BUSINESS **Airport**
A) Disadvantaged Business Enterprise Program - Commissioner Riveland **MOVED** to approve the Disadvantaged Business Enterprise Program. Commissioner Crago **SECONDED**. Discussion – Commissioner Crago explained that the disadvantaged business enterprise program has a participation goal of 5. 26% for FAA and DOT funded contracts and agreements. The proposed goal pertains to federal fiscal 2021 through 2023. A public hearing via zoom will be held Monday, February 8, 2021 at 10:00 a.m. The purpose of the zoom meeting is to consult with the state to obtain information relevant to the goal setting

process. Commissioner Crago stated that he believes that this is part of the funding mechanism for the airport. Motion passed unanimously

Stillwater County Advocates

A) Montana Board of Crime Control 2021 through 2023 Grant Program- Commissioner Riveland **MOVED** to accept the Montana Board of Crime Control 2021 through 2023 grant program. Commissioner Crago **SECONDED**. Discussion – Commissioner Crago explained that this is renewal of the grant program for the victims advocate office. The total budget amount for the program for two years is \$232,859.00. The match for the county is \$46,571.80. The requested amount from the State Board of Crime Control is \$186,287.20. These funds are for a two-year period. Motion passed unanimously.

Road Department

A) John Deere Financial Lease Agreement, Application for Extended Warranty and Uptime Guaranteed Agreement for 2021 John Deere 772G Motor Grader - Commissioner Riveland **MOVED** to accept the John Deere Financial Lease Agreement, Application for Extended Warranty and Uptime Guaranteed Agreement for 2021 John Deere 772G Motor Grader. Commissioner Crago **SECONDED**. Discussion – Mark Schreiner explained that this is the ninth grader the county has leased. This will help ease the workload for the other graders. This grader will be used to pick up some of the excess workload when some of the districts get moved around. Commissioner Crago added that the grader has already been bid and delivered, these are the documents to finalize the agreement. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – Commissioner Crago thanked the City Councilmembers in attendance today. Mark Schreiner commented that the Johnson Bridge preconstruction meeting is February 9, 2021 at 2:00 p.m. at the DOT meeting room in Billings on Mallowney Lane.

With no further comments hear the meeting was adjourned at 9:11 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder